SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J57080

1. Corporation Name

ADAMS BROKERAGE, INC.

Principal Place of Business
C/O SUZANNE ADAMS
3512 CORINTHIAN WAY
NAPLES, FLORIDA 34105 (WAS 33942)

Mailing Address
SAME

2. Principal Place of Business
21
Suite Apt # etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt # etc.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: 02/16/87

3a. Date of Last Report: MAY 1, 1995

4. FEI Number: 59-2777789 — Applied For / Not Applied For

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for unpaid Documentary Stamp Tax under Florida Statutes. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

SUZANNE M. ADAMS
3512 CORINTHIAN WAY
NAPLES, FLA. 34105

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of 1987 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered agent and office accepted by the corporation's board of directors, thereby accepting the appointment as registered agent. I am familiar with and accept the duties and responsibilities of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	
PRESIDENT	SUZANNE M. ADAMS	3512 CORINTHIAN WAY	NAPLES, FLA. ~~33942~~ 34105	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add

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***225.00

CR2E034 (3/96)

14. [illegible]

SIGNATURE: SUZANNE M. ADAMS, PRES. Suzanne M. Adams 8/7/96 (941) 435-1883
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OS 8/12/96